

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**FAIRFIELD SENTRY Ltd. (In Liquidation), et al.,
Plaintiffs**

-against-

**HSBC PRIVATE BANK (SUISSE) SA, et al,
Defendants.**

No. 12-MC-218

**CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FED. R. CIV. P. 7.1**

Pursuant to Fed. R. Civ. P. 7.1, Defendant Banca di San Marino S.p.A (“BSM”),¹ hereby discloses as follows:

1. Ente Cassa di Faetano (“Faetano”) owns 90.13% of the shares of BSM. Faetano is a self-standing, non-profit organization. No other entity owns 10% or more of the stock of BSM.

Respectfully submitted,

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S.p.A.*

¹ BSM is a Defendant in Adv. Pro. No. 11-01572, administratively consolidated as Adv. Pro. No. 10-03496, pending before the United States Bankruptcy Court for the Southern District of New York.